

COUNTY BOARD AGENDA

5th Meeting, 159th Year of the Waukesha County Board of Supervisors

Tuesday, June 22, 2004 - 9:00 a.m.

Waukesha County Courthouse - Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meetings
Announce Votes needed

SCHEDULED ITEM

9:10 a.m. – Presentation by Mike Duckett, Executive Director of the Southeastern Wisconsin Professional Baseball Park District, on the Status of Miller Park – Its Prospects and Finances.

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 159-O-022: Amend the Town of Oconomowoc District Zoning Map of the Waukesha County Zoning Code for the Town of Oconomowoc by Conditionally Rezoning Certain Lands Located in Part of the NE ¼ of Section 8, T8N, R17E, Town of Oconomowoc, Waukesha County, Wisconsin, from the A-5 Mini Farm and R-1 Residential Districts to the R-2 Residential and A-2 Rural Home Districts (CZ-1503A)

Ordinance 159-O-023: Amend the District Zoning Map of the Town of Eagle Zoning Ordinance by Conditionally Rezoning Certain Lands Located in Part of the SE ¼ of Section 31, T5N, R17E, Town of Eagle, Waukesha County, Wisconsin, from the Residential Holding (RH) District to the RH and Planned Unit Development Overlay (PUD) District (ZT-1534)

Ordinance 159-O-024: Amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance for the Town of Oconomowoc by Conditionally Rezoning Certain Lands Located in Part of the SW ¼ of Section 5, T8N, R17E, Town of Oconomowoc, Waukesha County, Wisconsin, from the A-P Agricultural Land Preservation District to the RRD-5 Rural Residential Density District 5 (SCZ-1530)

Ordinance 159-O-025: Amend the Town of Oconomowoc District Zoning Map of the Waukesha County Zoning Code by Conditionally Rezoning Certain Lands Located in Part of the SW ¼ of the SW ¼ of Section 12, T8N, R17E, Town of Oconomowoc, from the A-P Agricultural Land Preservation District to the R-1 Residential District (CZ-1396A)

Executive Committee

Appointment 159-A-007: of Robyn Turtenwald to the Community Development Block Grant Board

Appointment 159-A-008: of Steven Schmitz to the Metro Recycling & Disposal Facility Committee

Appointment 159-A-009: of Gay Alberts Ruby to the Federated Library Board

ADJOURN MEETING

MOTION: To adjourn to Tuesday, July 27, 2004 at 9:00 a.m. or at the call of the County Board Chair.